

DRAFT COLONIAL REGIONAL LOCAL HUMAN RIGHTS COMMITTEE
Meeting Minutes

October 18th, 2012

Members Present: Dr. Charles Ponquinette, Chair, Cheryl Westray, Committee Member, Veronica Reid, Committee Member, Denese Gillis, Committee Member

Members Absent: Joe Winborne, Committee Member

Others Present: Reginald Daye, Human Rights Regional Advocate, Timothy Jones, Human Rights Advocate

Potential Affiliate: None

Affiliates Present: Independent Perspectives, Lyle Professional Counseling, Martha's Place, New Season Clinical Services, Therapeutic Interventions, Inc., Thoroughgood House, VABODE, Youth Intervention services, LEVOC Family Services, Community Behavior Support, Virginia Supportive Housing

Affiliates Absent: Family Maintenance Counseling Group, Alpha Counsellors Service, Inc. - No longer affiliated

1. Call To Order

The Colonial Regional Local Human Rights Committee was called to order at 5:30 p.m. October 18th 2012, by Dr. Charles Ponquinette; for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee.

2. Review and Approval of Agenda

October 18, 2012 Agenda was reviewed and amendments were made.

Action: Ms. Gillis made a motion to approve the agenda as amended.

Second: Ms. Westray

Vote: Unanimous

3. Review and Approval of Minutes

July 19, 2012 Agenda was reviewed and amendments were made.

Action: Ms. Westray made a motion to approve the agenda as amended.

Second: Ms. Gillis

Vote: Unanimous

4. Announcements

None

5. Public Comment

None

6. Human Rights Advocate Comments – Mr. Daye introduced Timothy Jones as the new Human Rights Advocate and instructed the committee and affiliates that Mr. Jones will be taking over as the advocate for the Colonial LHRC and Mr. Daye will come in from time to time.

Mr. Daye reminded all affiliates that their 4th quarter and annual reports as well as their annual restraint log is due on 1/15/2013 prior to the next time that the committee meets. Mr. Daye recommended that all of the 4 quarter totals be added to the annual report and simply attach the 4 quarterly reports to the back of the annual.

SIR and Deaths are to be reported to the Office of Licensing using the fax number (804)992-0066. The information required for these reports was revived by Timothy Jones.

7. Old Business

None

8. New Business

None

9. Affiliate Reports

***All providers noted below went over their 3rd quarter 2012 (07/01/2012-09/30/2012) reports during the meeting:**

- A. Community Behavior Support – Reports no incidents/complaints
- B. Family Maintenance Counseling Group – No report submitted
- C. Independent Perspectives – Reports no incidents/complaint
- D. LEVOC – Reports no incidents/ 3 complaints
- E. Lyle Professional Counseling - Reports no incidents/complaints
- F. Martha's Place – Reports no incidents/complaints with follow up from previous meeting
- G. New Season Clinical Services - Reports no incidents/complaints
- H. Therapeutic Interventions, Inc. – Reports no incidents/complaints
- I. Thoroughgood House – Reports no incidents/complaints
- J. VABODE - Reports no incidents/complaints
- K. Virginia Supportive Housing – Reports no incidents/complaints
- L. Youth and Family Counseling – Reports no incidents/complaints

9. Next meetings scheduled for: 1/17/13, 4/18/13, 7/18/13, 10/17/13

10. Closed Session – The committee voted to go into closed session per VA Code 2.2-3711(A), for the purposes of hearing information pertaining to the complaints/allegations against Thoroughgood House and the complaints against LEVOC.

The Committee voted to come out of closed session and each committee member certified that the only information discussed was the complaints/allegation against Martha's Place and LEVOC. The committee made the following recommendations:

The committee has requested the owner of Martha's Place attend the next scheduled LHRC meeting to report on the food concerns of Ms. R. as well as provide information related to the request made at the July 19th meeting.

There were no recommendations made for LEVOC.

11. Adjournment: The LHRC meeting was adjourned at 7:30 p.m.

Action: Motion made by Ms. Reed to adjourn the meeting

Second:

Vote: